

**SIESTA HILLS NEIGHBORHOOD ASSOCIATION  
QUARTERLY BOARD MEETING  
NOVEMBER 12, 2015**

1. President Pete Stromberg called the meeting to order at 7:00 PM. Other Board member in attendance were Rod Reay, Molly Grady, and Don Conley (David Corcoran, Don Daigle, and Cynthia Cranston were absent). Thirteen SH residents also attended (see attached).
2. The agenda was reviewed and accepted as proposed with no changes.
3. The last scheduled Board meeting was the August 13, 2015. Rod read the minutes of that meeting, and it was accepted as the secretary's report.
4. There was no Treasurer's report.
5. Committee reports.
  - a. Nominating – Rod reported no action for this committee.
  - b. Audit & Architectural – no reports
  - c. Beautification – the rented dumpster for neighborhood cleanup seemed to go over well since it was full at the end of the two-week rental period. Many thanks to Jane Durkee for organizing the effort and Francie Straw for hosting the dumpster.
  - d. Hospitality – we had no annual picnic this year because of a late start. Next year we will have the Hospitality Committee select a date for the picnic and announce it at the Annual General Meeting in May.
  - e. Newsletter – Pete put together a newsletter and the distribution committee got it delivered a couple weeks before this meeting. We lost our host for the website, so it was down for a couple of weeks. Steve Pierce has agreed to host the website, so it is back on line now.
  - f. Neighborhood Watch – Pete asked if we should spend SHNA money on signs, and it was generally accepted that it was allowed. Molly had gotten a call from the APD crime prevention office saying we had been selected for a \$100 grant for our registered participation in the National Night Out. She suggested we use that for signs, but she would have to get back with APD to find out how to get the money. Rod was also tasked with contacting APD to determine what active NW blocks we have in SH so we can get new signs.
6. Old Business – continued discussion about surveillance cameras at the SH entrances prompted the Board to launch a temporary committee to come up with a plan to make it happen. Pete appointed Rod to chair the committee; other committee volunteers were Art Sharpe, WL Cole, Pete, and Dan Hartkemeyer. Molly has three cameras she is willing to donate to the cause. The committee will present a plan at the next quarterly meeting. Jeff Archuleta contacted the city twice about the 25 MPH speed limit signs that used to be at the neighborhood entrances (see minutes of 2015 Annual General Meeting). He was told it would be looked into but has never gotten any kind of confirmation or report on his request. He will call 311 again to follow up.
7. New Business – our new elected city councilor, Pat Davis, attended the meeting as part of getting to know the issues in District 6. He fielded lively discussions on the following topics of interest to SHNA: sidewalks on San Pedro and Louisiana, APD staffing (or lack thereof), drag racing on Ridgecrest Drive, recycling pickup at the townhouses, flooding from the Kirtland old Zia housing area, and the city zoning ordinance regarding

community resource programs. He also put in a plug for people to get involved in the city's ABC-Z project for updating the zoning ordinance. Information can be found at <http://www.cabq.gov/planning/urban-design-development/abc-z-project>. He also noted the city is linking 311 with 242-COPS and zoning so issues can be tracked more comprehensively.

Pete said he wanted to make some edits to the bylaws and add some verbiage to Article VI regarding duties of the officers. Article XII of the bylaws defines the procedures for amending the bylaws. Pete will assemble the suggested changes for discussion at the next quarterly meeting, and Rod will develop the agenda item for notice to the general membership and subsequent vote at the Annual General Meeting.

8. The next scheduled SHNA board meeting will be February 11, 2016 at 7 PM at Christ United Methodist Church.
9. Meeting was adjourned at 8:10 PM.

### **Attendance List**

Rod Reay (Board secretary)  
Kathy Pierson  
Wally Payne  
WL Cole  
Art Sharpe  
Don Conley (Board member)  
Pete (Board president) & Chris Stromberg  
Juan Nunez  
Dan & Theresia Hartkemeyer  
Nicole Kesel  
Heidi Williams  
Jeff Archuleta  
Molly Grady (Board member)  
Phil McConnell  
Ramona Gabaldon